GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Housing Department – Convening of 36th & 37th AGMs on 30.09.2016 at 2.30 PM and 3.00 PM respectively, at its Registered Office of the Corporation – Appointment of Hon'ble Governor's representative to attend the Meeting – Orders – Issued.

HOUSING (R&UH.A1) DEPARMTENT

G.O.RT.No. 109 **Dated: 21-09-2016**

Read:-

From the MD, A.P. State Housing Corporation Limited, Lr.Rc.No.3548/ APSHCL/ Accts./ 37th AGM/2016, Dt.10.09.2016.

* * * *

ORDER:

In exercise of the powers conferred on the Government under Sub-Clause (1) of Article 47 (1) of the Articles of Association of the AP State Housing Corporation Limited, (APSHCL), the Government hereby appoint under Section 187-A of the companies Act, 1956, Sri Kaja Satyanarayana Rao, Additional Secretary to Government, Housing Department to act as the representative of the Governor of Andhra Pradesh, at the 36th & 37th AGMs of Corporation to be held on 30.09.2016 at 2.30 PM & 3.00 PM at the Registered Office of the Corporation, in Hyderabad.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

DINESHKUMAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Kaja Satyanarayana Rao
Additional Secretary to Government,
Housing Department,
A.P. Secretariat, Hyderabad.

Copy to:
The Managing Director,
AP State Housing Corporation Limited,
Vijayawada.
The Housing (OP) Department,
SF/SC

//FORWARDED :: BY ORDER//

SECTION OFFICER